

STATE BOARD OF EQUALIZATION

BOARD PROCEEDINGS DIVISION (MIC: 81) 450 N STREET, SACRAMENTO, CALIFORNIA (P. O. BOX 942879, SACRAMENTO, CA 94279-0001) TELEPHONE (916) 445-6479 FAX (916) 324-3984 www.boe.ca.gov JOHAN KLEHS First District, Hayward

DEAN ANDAL Second District, Stockton

CLAUDE PARRISH Third District, Torrance

JOHN CHIANG Fourth District, Los Angeles

KATHLEEN CONNELL State Controller, Sacramento

PUBLIC AGENDA NOTICE

SPECIAL MEETING OF THE STATE BOARD OF EQUALIZATION DECEMBER 14, 2000
450 N STREET, CAPITOL SQUARE, SACRAMENTO

JAMES E. SPEED Executive Director

450 N STEET, CAPITOL SQUARE, SACRAMENTO THURSDAY, DECEMBER 14, 2000 – BOARD MEETING** Convenes at 10:00 a.m. – Room 121

- Administrative Session: Special Meeting Finding (Government Code Section 11125.4)
- Closed Session: Pending Litigation: <u>Anna Jordan and Mark Glickman v. DMV and SBE, et al,</u> (Attorney Fee Award on Smog Fee Impact Litigation) (Govt. Code § 11125.4 and 11126 (e))
- Administrative Session: <u>Anna Jordan and Mark Glickman v. DMV and SBE, et al,</u> (Attorney Fee Award on Smog Fee Impact Litigation)

Judy Newton, Chief Board Proceedings Division

**Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. The hearing location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394 to make special arrangements.